



**The California Managed Risk Medical Insurance Board**  
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**Board Members**

Clifford Allenby, Chair  
Areta Crowell, Ph.D.  
Richard Figueroa  
Sophia Chang, M.D., M.P.H

**Ex Officio Members**

Jack Campana  
Kimberly Belshé  
Dale E. Bonner

**AGENDA**

Healthy Families Advisory Committee on Quality

Department of Rehabilitation  
721 Capitol Mall, Room 242 A&B  
Sacramento, California

Wednesday September 10, 2008  
1:00 p.m. – 4:00 p.m.

**Dial in Number: 888-422-7124**  
**Participant Access Code: 653021**

1. Welcome and Introductions
2. Selection of Co-Chair(s)
3. 2008 Charter Review
4. Overview of Quality Measurement and Reporting Activities
  - a) Healthy Families Program (HFP)
  - b) Medi-Cal Managed Care
  - c) Commercial HMOs
5. Discussion of Future HFP Quality Indicators
6. Encounter Data Project Update
7. Future Meeting Schedule
8. Items for Next Agenda
9. Open Forum